

**Proceedings of the Waukesha County Board of Supervisors
Tuesday, June 25, 2002 -9:00a.m.**

Roll Call: Stamsta, Marchese, Jeskewitz, Haukohl, Morris, Swan, Behrend, Kolb, Pronold, Cummings, Paulson, Thomas, Stroud, Pavelko, Seitz, Carlson, Broesch, Dwyer, Wolff, Griffin, Manke, Kipp, Bruce, Silva, Klein, Jaske, Nilson, Gundrum and Singert

The following Supervisors arrived late: LaPorte, Sonnentag, Fanfelle and Thelen

Supervisor Herron notified the Chairman he would be late.

Supervisor Harendan notified the Chairman he would be absent.

Supervisor Fanfelle arrived.

Supervisor Thelen arrived.

Brian Young spoke to the Board on the jail expansion.

Raymond J. Perry and Don Kasner spoke to the Board on Ordinance 157 -O-026.

Supervisor LaPorte arrived.

Raymond J. Perry spoke to the Board.

The Deputy County Clerk announced the County Executives signed all ordinances from the previous Board meeting. All Supervisors received notice of one claim filed.

Supervisor Sonnentag arrived.

Supervisor Jask moved to approve the minutes of the June 11, 2002 Board meeting.
Supervisor Carlson seconded the motion and it carried by a voice vote unanimously.

There was a presentation by Health and Human Services Director Schuler and other task force members on the activities and recommendations of the Criminal Justice Task Force.

Supervisor Herro arrived.

Supervisor Behrend left the meeting.

The Chairman declared a recess.

Ordinance 157 -O-023(157 -22) was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the City of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW¼ and the NW¼ of Section 9, T7N, R17E, City of Oconomowoc, from the C-1 Conservancy District to the R-3 Residential District (SVZ -1312))

Supervisor Kolb moved to adopt Ordinance 157 -O-023(157 -22). Supervisor Thomas seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Nilson voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 157 -O-024(157 -23) was presented for action. (Approve Land Use Permit for Construction, Operation and Maintenance of Stormwater Drainage Swale and Culvert within Waukesha County Bugline Recreation Trail Right-of-Way)

Supervisor Kolb moved to adopt Ordinance 157 -O-024(157 -23). Supervisor Jaske seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Resolution 157 -R-002(157 -2) was presented for action. (Amend the Regional Water Quality Management Plan for the Village of Hartland, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 157 -R-002(157 -2). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The resolution was adopted.

Supervisor Mankem moved to confirm the appointment of Vera Stroud to the Waukesha Housing Authority. Supervisor Stamstase seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Heidi Theisto to the Oconomowoc Public Library Board of Trustees. Supervisor Paulson seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Mankem moved to confirm the appointment of Joseph Griffinto the Health and Human Services Board. Supervisor Haukohl seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 157 -O-025(157 -24) was presented for action. (Establishment of Speed Zone –C.T.H.KE)

Supervisor Mankem moved to adopt Ordinance 157 -O-025(157 -24). Supervisor LaPorte seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Kipp voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 157 -O-026(157 -25) was presented for action. (Approve Airport Layout Plan and Recommend Inclusion of the Waukesha County Airport Master Plan in the Next Regional Airport System Plan for Southeastern Wisconsin)

Supervisor Mank moved to adopt Ordinance 157 -O-026(157 -25). Supervisor Jaske seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors LaPorte, Klein, Hauko and Herro, four (4) in all voted "no". The rest, twenty-nine (29) voted "aye". The ordinance was adopted.

Supervisor Silva moved to adjourn to Tuesday, July 23, 2002 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Wolff seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 12:05 p.m.

Respectfully submitted,

Kelly S. Yaeger
Deputy County Clerk